

UNITED STATES DISTRICT COURT  
CENTRAL DISTRICT OF CALIFORNIA

## CASE SUMMARY

Case Number CR18-00541-SJO Defendant Number 2  
 U.S.A. v. Domingo Portillo PAYAN Year of Birth 1956  
☒ Indictment ☐ Information Investigative agency (FBI, DEA, etc.) DEA

**NOTE: All items MUST be completed. If you do not know the answer or a question is not applicable to your case, enter "N/A."**

**OFFENSE/VENUE**

a. Offense charged as a:

- ☐ Class A Misdemeanor ☐ Minor Offense ☐ Petty Offense  
☐ Class B Misdemeanor ☐ Class C Misdemeanor ☒ Felony

b. Date of Offense 9/4/2013

c. County in which first offense occurred

Los Angeles County

d. The crimes charged are alleged to have been committed in  
 (CHECK ALL THAT APPLY):

- ☒ Los Angeles ☐ Ventura  
☐ Orange ☐ Santa Barbara  
☐ Riverside ☐ San Luis Obispo  
☐ San Bernardino ☐ Other \_\_\_\_\_

Citation of Offense \_\_\_\_\_

e. Division in which the MAJORITY of events, acts, or omissions giving rise to the crime or crimes charged occurred:

- ☒ Western (Los Angeles, San Luis Obispo, Santa Barbara, Ventura)  
☐ Eastern (Riverside and San Bernardino) ☐ Southern (Orange)

**RELATED CASE**

Has an indictment or information involving this defendant and the same transaction or series of transactions been previously filed and dismissed before trial?

☒ No ☐ Yes

If "Yes," Case Number: \_\_\_\_\_

Pursuant to General Order 16-05, criminal cases may be related if a previously filed indictment or information and the present case:

- a. arise out of the same conspiracy, common scheme, transaction, series of transactions or events; or  
 b. involve one or more defendants in common, and would entail substantial duplication of labor in pretrial, trial or sentencing proceedings if heard by different judges.

Related case(s), if any (MUST MATCH NOTICE OF RELATED CASE): \_\_\_\_\_

**PREVIOUSLY FILED COMPLAINT/CVB CITATION**

A complaint/CVB citation was previously filed on: N/A

Case Number: \_\_\_\_\_

Assigned Judge: \_\_\_\_\_

Charging: \_\_\_\_\_

The complaint/CVB citation:

- ☐ is still pending  
☐ was dismissed on: \_\_\_\_\_

**PREVIOUS COUNSEL**

Was defendant previously represented? ☐ No ☐ Yes

IF YES, provide Name: \_\_\_\_\_

Phone Number: \_\_\_\_\_

**COMPLEX CASE**

Are there 8 or more defendants in the Indictment/Information?

- ☐ Yes\* ☒ No

Will more than 12 days be required to present government's evidence in the case-in-chief?

- ☐ Yes\* ☒ No

\*AN ORIGINAL AND 1 COPY (UNLESS ELECTRONICALLY FILED) OF THE NOTICE OF COMPLEX CASE MUST BE FILED AT THE TIME THE INDICTMENT IS FILED IF EITHER "YES" BOX IS CHECKED.

**SUPERSEDING INDICTMENT/INFORMATION**

IS THIS A NEW DEFENDANT? ☐ Yes ☐ No

This is the \_\_\_\_\_ superseding charge (i.e., 1st, 2nd).

The superseding case was previously filed on:

Case Number \_\_\_\_\_

The superseded case:

☐ is still pending before Judge/Magistrate Judge

☐ was previously dismissed on \_\_\_\_\_

Are there 8 or more defendants in the superseding case?

- ☐ Yes\* ☐ No

Will more than 12 days be required to present government's evidence in the case-in-chief?

- ☐ Yes\* ☐ No

Was a Notice of Complex Case filed on the Indictment or Information?

- ☐ Yes ☐ No

\*AN ORIGINAL AND 1 COPY OF THE NOTICE OF COMPLEX CASE MUST BE FILED AT THE TIME THE SUPERSEDING INDICTMENT IS FILED IF EITHER "YES" BOX IS CHECKED.

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**CASE SUMMARY**

**INTERPRETER**Is an interpreter required? ☐ YES ☐ NO

IF YES, list language and/or dialect:

**OTHER**☒ Male ☐ Female☒ U.S. Citizen ☐ Alien

Alias Name(s) \_\_\_\_\_

This defendant is charged in:

☐ All counts☒ Only counts: 3☐ This defendant is designated as "High Risk" per 18 USC § 3146(a)(2) by the U.S. Attorney.☐ This defendant is designated as "Special Case" per 18 USC § 3166(b)(7).Is defendant a juvenile? ☐ Yes ☒ NoIF YES, should matter be sealed? ☐ Yes ☐ No

The area(s) of substantive law that will be involved in this case include(s):

- |  |   |
|--|---|
| <input type="checkbox"/> financial institution fraud   | <input type="checkbox"/> public corruption    |
| <input type="checkbox"/> government fraud              | <input type="checkbox"/> tax offenses         |
| <input type="checkbox"/> environmental issues          | <input type="checkbox"/> mail/wire fraud      |
| <input checked="" type="checkbox"/> narcotics offenses | <input type="checkbox"/> immigration offenses |
| <input type="checkbox"/> violent crimes/firearms       | <input type="checkbox"/> corporate fraud      |
| <input type="checkbox"/> Other _____                   |   |

**CUSTODY STATUS**Defendant is **not in custody**:

a. Date and time of arrest on complaint: \_\_\_\_\_

b. Posted bond at complaint level on: \_\_\_\_\_

in the amount of \$ \_\_\_\_\_

c. PSA supervision? ☐ Yes ☐ No

d. Is on bail or release from another district: \_\_\_\_\_

Defendant is **in custody**:a. Place of incarceration: ☐ State ☐ Federal

b. Name of Institution: \_\_\_\_\_

c. If Federal, U.S. Marshals Service Registration Number: \_\_\_\_\_

d. ☐ Solely on this charge. Date and time of arrest: \_\_\_\_\_e. On another conviction: ☐ Yes ☐ NoIF YES: ☐ State ☐ Federal ☐ Writ of Issuef. Awaiting trial on other charges: ☐ Yes ☐ NoIF YES: ☐ State ☐ Federal AND

Name of Court: \_\_\_\_\_


Date transferred to federal custody: \_\_\_\_\_

This person/proceeding is transferred from another district pursuant to F.R.Cr.P. \_\_\_\_\_ 20 \_\_\_\_\_ 21 \_\_\_\_\_ 40

**EXCLUDABLE TIME**

Determinations as to excludable time prior to filing indictment/information. EXPLAIN: \_\_\_\_\_

Date August 24, 2018

  
 \_\_\_\_\_  
 Signature of Assistant U.S. Attorney  
 Kathy Yu  
 \_\_\_\_\_  
 Print Name